Village of Spring Valley Minutes for Public Works Committee May 1, 2024

Call to Order: P. Koch called the meeting to order at 8:03 a.m. at the Village Hall. Members Present: P. Koch, Huepfel, O'Connell Members absent: Others present: PW Supervisor Kirby, Administrator Emerson

Approval of Agenda: Motion (O'Connell/Huepfel) to approve agenda. Carried

- 1. Full repair to dump truck after accident will be done by Monroe. Emerson will contact other vehicle's insurance to confirm.
- Possible water problem where Larson Valley Construction wants to blacktop the entire parking lot on the south side of their building. Huepfel said many years ago it was blacktop and it isn't a Village problem. PW Supervisor believes it WILL be a Village problem in the future. Committee approved blacktop and to slope toward alley away from Traynor building at S136 McKay Ave.
- 3. \$200 cost of gravel will maintain north pedestrian trail (Arneson Trail), Huepfel approved paying for it with a portion of his Board pay.
- 4. Trout pond was discussed. Shafers would like to be involved, Rodney Vorlicek is getting out of the maintaining of the pond and they all want to know what the Village is going to do. Shafers could not make it to the meeting. Emerson will talk to Shafer Lawn Care about mowing grass into the pond as grass creates more algae. They will meet at a future meeting when everyone is available.
- 5. The Village will use DOT aid for our own road projects and borrow for Van Buren.
- 6. Burn pile all letters have not yet been returned.
- 7. New broom is needed for skid steer. New mixer at treatment plant is needed. Put gravel on Lugar driveway where it bottoms out just after the berm. Village and Lugar will split the \$500 cost at \$250/each. Any burning of accumulated debris will be done when Lugar is not home. Mary Lynn street sign at Hwy 29 has been gone for many years, it needs to be replaced.

Motion (Huepfel/P. Koch) to adjourn. 8:50 a.m.

Respectfully submitted Luann Emerson, Administrator